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LAW OFFICES

### JOHNSON & KOEPSEL, P.L.

27 SOUTH ORANGE AVENUE SUITE TWO SARASOTA, FLORIDA 34236 TELEPHONE (941) 906-1480 FACSIMILE (941) 906-1470

ROBERT M. JOHNSON

RONALD E. KOEPSEL\*
\*also admitted in Illinois

June 9, 2003

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

We are enclosing the following documents as they pertain to COMMERCE COURT L.L.C.

- > Amendment to Articles of Organization
- > Acceptance of Registered Agent

Our check in the amount of \$50.00 to cover filing fees is also enclosed.

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TAULAHASSEE, FLORID,

Very truly yours, JOHNSON & KOEPSEL, P.L.

Robert M. Johnson

RMJ/cg Enclosures

Files\Commerce Court\L-Div of Corp 060903

# AMENDMENT TO ARTICLES OF ORGANIZATION FOR COMMERCE COURT L.L.C

The undersigned hereby amends the Articles of Organization for Commerce Court LLC as follows:

- 1) The name of the organization is Commerce Court, L.L.C.
- 2) The date of organization was March 21, 2003 and the date of filing with the Secretary of State Division of Corporations was March 26, 2003.
- 3) The Articles of Organization are amended as follows:

ARTICLE IV - REGISTERED OFFICE AND AGENT is hereby amended to read-

The name and street address of the Registered Agent of the company in the state of Florida is Lawrence Goichman, 3513 Flamingo Avenue, Sarasota, Florida 34222.

## ARTICLE VI - MANAGEMENT is hereby amended to read:

The company shall be managed by a member-manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and street address of the member-manager of the company is: Lawrence Goichman of 3513 Flamingo Avenue, Sarasota, Florida 34242.

The foregoing amendment to Articles of Organization was adopted by all of the members on May 22, 2003.

IN WITNESS WHEREOF, the undersigned has subscribed to this amendment to Articles of Organization this \_\_\_\_\_day of May, 2003.

LAWRENCE GOICHMAN

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of COMMERCE COURT, L.L.C., as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

LAWRENCE GOICHMAN

Registered Agent

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